



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road, New Delhi-110001
Tel. : +91-11-23352497
+91-11-23354802
CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rfcl.com
Website : www.rfcl.com
: www.rfcl.com

Date: 21th May 2022

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 511626

Sub: Intimation of Board meeting as per Reg. 29 of SEBI (Listing Obligation and Disclosure Requirements 2015).

Dear Sir,

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements 2015, we are pleased to inform you that the meeting of the Board of Directors will be held Monday, 30th May 2022 at 12:00 noon at the registered office of the company to consider and approve the audited Financial Results for the Quarter & Financial year ended 31st March, 2022 as required under Regulation 33(3) (a) of the listing Regulation.

In view of the Board Meeting to be held for approval of Financial Results for the Quarter and Financial Year ended 31st March, 2022, the trading window for dealing in the securities of the Company has been closed from Friday, 1st April, 2022 until 48 hours after declaration of financial results for the quarter and financial year ended 31st March, 2022 for all its designated person(s) of the company and their immediate relatives.

You are requested to take the same on record and disseminate the same for the information of investors.

Thanking You,
Yours faithfully,

For RR FINANCIAL CONSULTANTS LTD

**Rajat Prasad
Managing Director
DIN: 0062612**